

MBA Board of Directors

August 2, 2023 7 PM

Location: Virtual

Attendees: Renée Kunka (RK, President), Adam Morin (AM, Treasurer) Corey Draper(CD, Executive Director), Terry Porayko(TP), Gurmeet Jassal(GJ), Yuns Oh(YO)
Absentees: Samantha Rayburn (SR), Cadin Dupasquier (CDu)

1. Call to order/ Confirm membership
 - RK called to order @ 7:02pm.
2. Land acknowledgement – read by RK.
3. Approval of Agenda
 - Add 8(c) Staff Job Postings
 - TP motions to accept agenda. GJ seconded. Carried.
4. Approval of June 25th meeting minutes
 - TP motions to accept minutes. AM seconded. Carried.
5. eVote Results
 - a. COI – 5 for, 1 abstain.
 - New COI policy will be updated and posted to website.
 - b. Directors Agreement – 5 for, 1 abstain.
 - New DA will be signed by all directors; current and future.
6. Election/Nomination of open Board positions
 - a. Secretary - tabled
 - b. Vice President - tabled
7. Policies
 - a. Coach/Athlete reimbursement
 - RK looking into process/application that members will need to complete when seeking support. Board will pre-approve funding types and maximums if needed for financial support.
 - b. Financial Policy/ Late Fees
 - Rough draft completed. Requires revision, then will be presented to the board.
8. Other business
 - a. AGM – scheduled for September 27th @ 6:30pm. Will have in-person or virtual options for joining. Those joining via online will need to be logged into their own individual device for voting/parliamentarian purposes.
 - b. Officials pay scale – RK will draft 2 options (increase in hourly rate vs. daily flat rate) and also look into gas mileage ranges.

- c. Staff Job Posting – Admin Assistant
 - interviews complete.
 - Pay rate discussed and approved.
 - CD to contact candidate with offer and start date.

9. Executive Director Report - Accepted

10. Executive(s) Report

- a. President – RK reminds she is Interim until AGM.
- b. VP – N/A
- c. Treasurer – N/A

11. Next meeting – Wednesday, August 23rd @ 7pm.

12. Adjournment

- Meeting ended @ 7:57pm